- (A) procedures for determining whether child service agencies have made reasonable efforts to prevent placement of children in foster care:
- (B) procedures for determining whether child service agencies have, after placement of children in foster care, made reasonable efforts to reunite the family; and
- (C) procedures for coordinating information and services among health professionals, social workers, law enforcement professionals, prosecutors, defense attorneys, and juvenile and family court personnel, consistent with subchapter I of this chapter.

#### (c) Grant criteria

The Administrator shall make grants under subsections (a) and (b) of this section consistent with section <sup>1</sup> 5665a, 5673, <sup>2</sup> and 5676 <sup>2</sup> of this title. (Pub. L. 101–647, title II, §223, Nov. 29, 1990, 104 Stat. 4797.)

### REFERENCES IN TEXT

Sections 5673 and 5676 of this title, referred to in subsec. (c), was in the original a reference to sections 293 and 296 of the Juvenile Justice and Delinquency Prevention Act of 1974, Pub. L. 93–415. Sections 293 and 296 of the Act were renumbered sections 299B and 299E, respectively, by Pub. L. 102–586, §2(i)(1)(B), Nov. 4, 1992, 106 Stat. 5006.

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in section 13024 of this

## § 13024. Authorization of appropriations

#### (a) Authorization

There are authorized to be appropriated to carry out this subchapter—

- (1) \$750,000 for fiscal year 1996;
- (2) \$1,000,000 for fiscal year 1997;
- (3) \$2,000,000 for fiscal year 1998;
- (4) \$2,000,000 for fiscal year 1999; and
- (5) \$2,300,000 for fiscal year 2000.

### (b) Use of funds

Of the amounts appropriated in subsection (a) of this section, not less than 80 percent shall be used for grants under section 13023(b) of this title.

## (c) Limitation

No funds are authorized to be appropriated for a fiscal year to carry out this subchapter unless the aggregate amount appropriated to carry out title II of the Juvenile Justice and Delinquency Prevention Act of 1974 (42 U.S.C. 5611 et seq.) for such fiscal year is not less than the aggregate amount appropriated to carry out such title for the preceding fiscal year.

(Pub. L. 101–647, title II,  $\S224$ , Nov. 29, 1990, 104 Stat. 4798; Pub. L. 103–322, title IV,  $\S40156(b)(1)$ , Sept. 13, 1994, 108 Stat. 1923.)

### REFERENCES IN TEXT

The Juvenile Justice and Delinquency Prevention Act of 1974, referred to in subsec. (c), is Pub. L. 93-415, Sept. 7, 1974, 88 Stat. 1109, as amended. Title II of the Act is classified principally to subchapter II (§5611 et

seq.) of chapter 72 of this title. For complete classification of this Act to the Code, see Tables.

#### AMENDMENTS

1994—Subsec. (a). Pub. L. 103–322 amended heading and text of subsec. (a) generally. Prior to amendment, text read as follows: "There are authorized to be appropriated to carry out this chapter—

- "(1) \$10,000,000 in fiscal year 1991; and
- "(2) such sums as may be necessary to carry out this chapter in each of fiscal years 1992, 1993, and 1994."

# SUBCHAPTER IV—REPORTING REQUIREMENTS

### § 13031. Child abuse reporting

### (a) In general

A person who, while engaged in a professional capacity or activity described in subsection (b) of this section on Federal land or in a federally operated (or contracted) facility, learns of facts that give reason to suspect that a child has suffered an incident of child abuse, shall as soon as possible make a report of the suspected abuse to the agency designated under subsection (d) of this section.

#### (b) Covered professionals

Persons engaged in the following professions and activities are subject to the requirements of subsection (a) of this section:

- (1) Physicians, dentists, medical residents or interns, hospital personnel and administrators, nurses, health care practitioners, chiropractors, osteopaths, pharmacists, optometrists, podiatrists, emergency medical technicians, ambulance drivers, undertakers, coroners, medical examiners, alcohol or drug treatment personnel, and persons performing a healing role or practicing the healing arts.
- (2) Psychologists, psychiatrists, and mental health professionals.
- (3) Social workers, licensed or unlicensed marriage, family, and individual counselors.
- (4) Teachers, teacher's aides or assistants, school counselors and guidance personnel, school officials, and school administrators.
  - (5) Child care workers and administrators.
- (6) Law enforcement personnel, probation officers, criminal prosecutors, and juvenile rehabilitation or detention facility employees.
  - (7) Foster parents.
  - (8) Commercial film and photo processors.

## (c) Definitions

For the purposes of this section—

- (1) the term "child abuse" means the physical or mental injury, sexual abuse or exploitation, or negligent treatment of a child;
- (2) the term "physical injury" includes but is not limited to lacerations, fractured bones, burns, internal injuries, severe bruising or serious bodily harm;
- (3) the term "mental injury" means harm to a child's psychological or intellectual functioning which may be exhibited by severe anxiety, depression, withdrawal or outward aggressive behavior, or a combination of those behaviors, which may be demonstrated by a change in behavior, emotional response or cognition:

 $<sup>^{1}\,\</sup>mathrm{So}$  in original. Probably should be "sections".

<sup>&</sup>lt;sup>2</sup> See References in Text note below.

- (4) the term "sexual abuse" includes the employment, use, persuasion, inducement, enticement, or coercion of a child to engage in, or assist another person to engage in, sexually explicit conduct or the rape, molestation, prostitution, or other form of sexual exploitation of children, or incest with children;
- (5) the term "sexually explicit conduct" means actual or simulated—
  - (A) sexual intercourse, including sexual contact in the manner of genital-genital, oral-genital, anal-genital, or oral-anal contact, whether between persons of the same or of opposite sex; sexual contact means the intentional touching, either directly or through clothing, of the genitalia, anus, groin, breast, inner thigh, or buttocks of any person with an intent to abuse, humiliate, harass, degrade, or arouse or gratify sexual desire of any person;
    - (B) bestiality;
    - (C) masturbation;
  - (D) lascivious exhibition of the genitals or pubic area of a person or animal; or
    - (E) sadistic or masochistic abuse;
- (6) the term "exploitation" means child pornography or child prostitution;
- (7) the term "negligent treatment" means the failure to provide, for reasons other than poverty, adequate food, clothing, shelter, or medical care so as to seriously endanger the physical health of the child; and
- (8) the term "child abuse" shall not include discipline administered by a parent or legal guardian to his or her child provided it is reasonable in manner and moderate in degree and otherwise does not constitute cruelty.

# (d) Agency designated to receive report and action to be taken

For all Federal lands and all federally operated (or contracted) facilities in which children are cared for or reside, the Attorney General shall designate an agency to receive and investigate the reports described in subsection (a) of this section. By formal written agreement, the designated agency may be a non-Federal agency. When such reports are received by social services or health care agencies, and involve allegations of sexual abuse, serious physical injury, or life-threatening neglect of a child, there shall be an immediate referral of the report to a law enforcement agency with authority to take emergency action to protect the child. All reports received shall be promptly investigated, and whenever appropriate, investigations shall be conducted jointly by social services and law enforcement personnel, with a view toward avoiding unnecessary multiple interviews with the child.

## (e) Reporting form

In every federally operated (or contracted) facility, and on all Federal lands, a standard written reporting form, with instructions, shall be disseminated to all mandated reporter groups. Use of the form shall be encouraged, but its use shall not take the place of the immediate making of oral reports, telephonically or otherwise, when circumstances dictate.

## (f) Immunity for good faith reporting and associated actions

All persons who, acting in good faith, make a report by subsection (a) of this section, or otherwise provide information or assistance in connection with a report, investigation, or legal intervention pursuant to a report, shall be immune from civil and criminal liability arising out of such actions. There shall be a presumption that any such persons acted in good faith. If a person is sued because of the person's performance of one of the above functions, and the defendant prevails in the litigation, the court may order that the plaintiff pay the defendant's legal expenses. Immunity shall not be accorded to persons acting in bad faith.

### (g) Omitted

### (h) Training of prospective reporters

All individuals in the occupations listed in subsection (b)(1) of this section who work on Federal lands, or are employed in federally operated (or contracted) facilities, shall receive periodic training in the obligation to report, as well as in the identification of abused and neglected children.

(Pub. L. 101–647, title II, §226, Nov. 29, 1990, 104 Stat. 4806.)

### CODIFICATION

Section is comprised of section 226 of Pub. L. 101–647. Subsec. (g) of section 226 of Pub. L. 101–647 enacted section 2258 of Title 18, Crimes and Criminal Procedure.

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in title 18 section 2258.

# § 13032. Reporting of child pornography by electronic communication service providers

### (a) Definitions

In this section—

- (1) the term "electronic communication service" has the meaning given the term in section 2510 of title 18; and
- (2) the term "remote computing service" has the meaning given the term in section 2711 of title 18.

## (b) Requirements

## (1) Duty to report

Whoever, while engaged in providing an electronic communication service or a remote computing service to the public, through a facility or means of interstate or foreign commerce, obtains knowledge of facts or circumstances from which a violation of section 2251, 2251A, 2252, 2252A, or 2260 of title 18, involving child pornography (as defined in section 2256 of that title), is apparent, shall, as soon as reasonably possible, make a report of such facts or circumstances to the Cyber Tip Line at the National Center for Missing and Exploited Children, which shall forward that report to a law enforcement agency or agencies designated by the Attorney General.

## (2) Designation of agencies

Not later than 180 days after October 30, 1998, the Attorney General shall designate the law enforcement agency or agencies to which a report shall be forwarded under paragraph (1).